



Governor's Commission on Service and Volunteerism

March 29, 2017

1:30 p.m.

Governor's Office of Youth, Faith and Family
Arizona State Capitol
Phoenix, Arizona

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Governor's Commission on Service and Volunteerism may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Donna Davis, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Donna Davis, Chair	Discussion/Action
C. America's Service Commissions Update	Kaira Esgate, CEO	Presentation
D. Arizona CNCS State Office Update	Kimberly Will, CNCS State Office Director	Discussion
E. Business		
▪ National Service Awards Proposal	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Regional National Service Training	Bob Shogren, AmeriCorps Director	Discussion/Action
F. Updates		
▪ Service Enterprise Committee Update	Donna Martin, Chair	Discussion/Action
▪ Communications Committee Update	Jennifer McMahon, Chair	Discussion/Action
▪ AmeriCorps Program Committee Update	Paula Wright, Chair	Discussion/Action
▪ Summit Committee Update	Sarah Pacheco, Chair	Discussion/Action
▪ AmeriCorps Training Specialist Update	Randy George AmeriCorps Training Specialist	Discussion/Action
▪ Opioid Epidemic Initiative Update	Bob Shogren, AmeriCorps Director	Discussion/Action
G. Next Commission Meeting	Donna Davis, Chair	
▪ Wednesday, May 10, 2017 – Capitol Area		
▪ Future Agenda Item Suggestions		
H. Call to the Public	Donna Davis, Chair	Discussion
I. Adjournment	All	Action